

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, March 31, 2005 – 1:00 p.m.
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approve Minutes of February 24, 2005
Legislative Update
Correspondence
Announcements

Executive Committee Report (3/21/05)
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of February 24, 2004
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Board Agenda Items

1. DDAC Needs List Presentation

Committee Agenda Items

2. Review and Approve Receipt of State Funding for Innovative Approvals Serve Individuals with Serious Mental Illness.

Joint Committee/Board Agenda Items

3. Community Human Services Providers' Liability Insurance Problems
4. Review Governor's Budget
5. Wisconsin Community Services 2004 Summary Accomplishments
6. Review the Dates of the Public Hearing and Joint Advisory Meeting
7. Joe Griffin Recognition at Mental Health Center Announcement

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1.	Kathleen Adams	1:15 p.m.
2.	Peter Schuler, Mike DeMares	2:15 p.m.
3.	Jack Bodien	2:45 p.m.
4.	Peter Schuler, HHS Managers	3:00 p.m.
5.	Pat Voss	3:45 p.m.
6.	Peter Schuler	4:15 p.m.
7.	Peter Schuler	4:25 p.m.

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Human Services Building Board Room

Dennis Farrell & Duane Stamsta, Co-Chairs